

Minutes

Kingston Fire District
Board of Wardens Meeting
26 February 2015

Present: Wardens Donald Cobb, Sandy Koerner, Elizabeth McNab, Vincent Rose and Ina Sciabarrasi. Also present were, Treasurer Carleen Lefebvre (arrived at 6:52), Stephen Baker - Director of Public Safety & Emergency Management URI, Deputy Chief Christopher DeGrave and District Manager Jodi Hall.

Absent: Tax Collector Linda Mendillo, Treasurer Carleen Lefebvre, Chief Nathan Barrington and DC Thomas Reed.

Call to Order: President Cobb called the Board of Wardens Meeting to order at 6:34 p.m.

Information/Comments/Questions from the Public: There was no one present from the public. There were no questions or comments.

Approval of Minutes:

Motion: Rose made and Sciabarrasi seconded a motion to accept Minutes from the Wardens Meetings on 02/26/15.

The minutes were reviewed. There were no further questions.

The motion passed unanimously.

Tax Collector's Report:

Motion: Rose made and McNab seconded a motion to accept the Tax Collector's Report.

Mendillo was not present but did provide the Tax Collector's Report. Cobb presented the report to the Board. The Board reviewed the report. The report included properties to be approved for going to tax sale per the District policy. There was no further discussion or questions.

The motion passed unanimously.

Motion: Rose made and Koerner seconded a motion to approve the properties listed on the Tax Collector's Report to go to tax sale.

There was no further discussion or questions.

The motion passed unanimously.

URI Report:

Motion: McNab made and Koerner seconded a motion to accept the URI Report.

Baker presented the URI Report to the Board. The Board reviewed the reports. There were no further questions.

The motion passed unanimously.

Chiefs' Report:

Motion: Koerner made and Rose seconded a motion to accept the Chiefs' Reports.

Barrington and Reed were not present but did provide reports. Cobb presented their reports. DC DeGrave presented his report to the Board. The Board reviewed his report. There were no further questions.

The motion passed unanimously.

Treasurer's Report:

Motion: McNab made and Koerner seconded a motion to accept the Treasurer's Report.

Lefebvre presented the Treasurer's Report. The Board reviewed the report. There was no further discussion or questions.

The motion passed unanimously.

Finance Committee up-date/report: There was no up-date from the Finance Committee. No motions were made.

- Next Meetings:
 - March 26, 2015 at 9:00 a.m.
 - August 27, 2015 at 9:00 a.m.
 - October 22, 2015 at 9:00 a.m.

New Business:

- **Emergency Access to Biscuit City:** There was discussion held with regard to what was mentioned in the Chief's report regarding this matter as he has sent out emails regarding this matter. Discussion was held as whether the District should take a stand regarding this matter for any emergency access in the District. McNab asked if there was a Town regulation and DeGrave told her no. Cobb is going to prepare a letter regarding this matter and will bring it to the next meeting. No motions were made.
- **Policies to review for Posting:** There were no Policies to review for posting. No motions were made
- **SOGs to review:** There were no SOGs to review. No motions made.
- **Policies to Approve/Adopt:** There were no Policies to Approve/Adopt. No motions were made.

Old Business:

- **Fire Alarm:** This was discussed in the Chief's report. No motions were made
- **Burning Ordinance:** This was discussed in the Chief's report. No motions made.

Communications: There were no communications. No motions were made.

Information: There was no further information. There were no motions made.

Next Meetings:

- March 26, 2015 at 6:30 PM at the KFD Station – Monthly Warden Meeting
- April 16, 2015 at 6:30 PM at the KFD Station – Budget Hearing
- April 16, 2015 at 6:30 PM (following Budget Hrg) at the KFD Station – Monthly Wardens Meeting
- May 4, 2015 at 7:00 PM at the KFD Station – Annual Meeting
- May 28, 2015 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- June 25, 2015 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- July 23, 2015 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- August 27, 2015 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- September 24, 2015 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- October 22, 2015 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- November 12, 2015 at 6:30 PM at the KFD Station – Monthly Wardens Meeting
- December 10, 2015 at 6:30 PM at the KFD Station – Monthly Wardens Meeting

Adjournment:

Motion: Rose made and McNab seconded a motion to adjourn the meeting.

The meeting was adjourned at 7:43 p.m.

The motion passed unanimously.

Respectfully submitted,

Jodi Hall
District Manager